CITY COUNCIL

CITY OF WICHITA

KANSAS

City Council Meeting May 14, 2002, 9:00 A.M.

City Hall 455 North Main

ORDER OF BUSINESS

- -- Call to Order
- -- Invocation Rev. Frances Rathbun, Bethany United Methodist Church
- -- Pledge of Allegiance
- -- Approve the minutes of the previous meeting

AWARDS AND PRESENTATIONS

- -- Wichita's Promise Youth Service Awards
- -- Proclamations

NEW BUSINESS

1. <u>Petition to Pave Kessler, South of Dora Street.</u> (District IV)

Signatures on the Petition represent 2 of 10 (20 percent) resident owners and 52.4 percent of the improvement district area.

RECOMMENDED ACTION: Approve the Petition; adopt the Resolution;

authorize selection of design engineer.

2. <u>Petition to Pave Hoover from Third Street to St. Louis.</u> (District IV)

Signatures on the Petition represent 6 of 11 (54.6 percent) resident owners and 35.7 percent of the improvement district.

RECOMMENDED ACTION: Approve the Petition; adopt the Resolution;

authorize selection of design engineer.

3. <u>DR02-01 – Consideration of Special Interim Land Use Regulations for the MidTown Neighborhood – 18th Street (on the North), Murdock (on the South), the Arkansas River (on the West), and the Railroad Corridor (on the East). (District VI)</u>

RECOMMENDED ACTION: Approve the moratorium; adopt the Resolution.

4. <u>Special Liquor Tax Funds.</u>

On March 5, 2002, the City Council authorized Staff to initiate proposals for case management and innovative pilot projects.

RECOMMENDED ACTION: Approve funding levels; authorize Staff

to enter into Contracts with the Agencies; authorize the necessary signatures.

5. New Joint Neighborhood Nuisance Code – Title 8.

The proposed new Code will empower Staff from multiple departments with authority to enforce specified neighborhood nuisance codes and to remove/abate violations more quickly from residential areas.

RECOMMENDED ACTION: Approve first reading of the Ordinances.

CITY COUNCIL AGENDA

6. Naming Committee: Third and Chautauqua Park Land. (District I)

RECOMMENDED ACTION: Make the appointments.

7. Approval of Travel Expenses for Vice Mayor Martz to Attend NLC Human Development Steering Committee Meeting in Flagstaff, AZ, June 6-8, 2002

RECOMMENDED ACTION: Approve the expenditures.

8. <u>Board Appointments.</u>

RECOMMENDED ACTION: Make the appointments.

CONSENT AGENDA

9. Report of the Board of Bids and Contracts Dated May 13, 2002.

RECOMMENDED ACTION: Receive and file report; approve Contracts;

authorize necessary signatures.

10. <u>Subdivision Plans and Specifications.</u>

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

11. <u>Preliminary Estimates:</u>

- a) 37th Street North from the east line of Ridge Road, east to the easterly most drive serving Lot 1 to serve Ridge Port North Addition south of 37th Street North, east of Ridge. (472-83114/765689/490800) Street to be closed during construction. (District V) \$124,000.00
- b) Boxthorn from the west line of Wawona, east to the east line of the plat. Ayesbury from the northwest line of Lot 10, Block E, southeast, to the northeast line of Boxthorn; on Woodridge from the north line of Boxthorn, north to the north line of Lot 4, Block G, on Woodridge from the south line of Boxthorn, south to the south line of the plat, on Eagle, from the north line of Boxthorn, north to the north line of Lot 11, Block G, and on Wawona from the south line of Boxthorn, south to the south line of the plat. Davin Lane from the north line of Boxthorn, north to the south line of Lot 19, Block H, on Davin Circle from the south line of Lot 19, Block H, north to the north line of Lot 9, Block H, on Davin Court to serve Lots 4 through 7, Block H, and on Davin Court to serve Lots 20 through 22, Block H, Boxthorn Court (Lots 1 through 5, Block I) from the south line of Boxthorn south to and including the cul-de-sac, on Boxthorn Court (Lots 6 through 11, Block I) from the south line of Boxthorn, south to and including the cul-de-sac. Sidewalk constructed along both sides of Boxthorn and along one side of Eagle, Woodridge, Ayesbury, and Wawona to serve The Fairmont Addition north of 21st Street North, west of 127th Street East. (472-83483/765714/490825) Does not affect existing traffic. (District II) \$720,000.00
- c) Lateral 482, Southwest Interceptor Sewer to serve Shelly's Orchard Addition east of Maize, north of Pawnee. (468-83407/743917/480605) Does not affect existing traffic. (District V) \$42,000.00
- d) Storm Water Drain 185 to serve The Fairmont Addition north of 21st Street North, west of 127th Street East. (468-83403/751312/485203) Does not affect existing traffic. (District II) \$182,000.00
- e) Water distribution system to serve Shelly's Orchard Addition east of Maize, north of Pawnee. (448-89663/735053/470723) Does not affect existing traffic. (District V) \$59,000.00
- f) Water distribution system to serve Forest Lakes Addition north of 29th Street North, west of Ridge. (448-88703/735056/470726) Does not affect existing traffic. (District V) \$44,000.00
- g) Water distribution system to serve Forest Lakes West Addition north of 29th Street North, east of Tyler. (448-89206/735057/470727) Does not affect existing traffic. (District V) \$28,025.00
- h) Central and Rock Road Phase 2 Landscaping Central and Rock Road. (472-83393/706819/201285) Does not affect existing traffic. (District II) \$10,728.00
- i) Main 11, Four Mile Creek Sewer to serve The Fairmont Addition north of 21st Street North, west of 127th Street East. (468-83399/743913/480601) Does not affect existing traffic. (District II) \$240,000.00

(Item 11 continued)

- pave Equestrian Estates on Triple Crown from the north line Stampede to the south line of Harry Street on Buckskin from the east line of Triple Crown to the east line of Triple Crown adjacent to Lots 1 through 18, Block 2, on two Buckskin Courts, one adjacent to Lots 4 through 9, Block 2 and one adjacent to Lots 9 through 17, Block 3, on Tripe Crown Court adjacent to Lots 9 through 14, Block 1 and on Stampede from the east line of 127th Street East to the east line of Lot 12, Block 6; a Sidewalk to be installed along one side of Triple Crown, on one side of Buckskin and on one side of Stampede; a Deceleration Lane to be constructed at Harry Street to serve Equestrian Estates south of Harry, east of 127th Street East. (472-83424/765705/490816) Does not affect existing traffic. (District II) \$1,220,000.00
- k) Storm Water Drain 178 to serve Equestrian Estates south of Harry, east of 127th Street East. (468-83320/751305/485196) Does not affect existing traffic. (District II) \$240,000.00
- l) Main 3, Northwest Interceptor Sewer 21st Street North from west of 119th to east of 135th Street West. (468-83133/624060/651002) Traffic to be maintained during construction using flagpersons and barricades. (District V) \$2,403,460.00
- m) 16 inch water supply line in 21st Street North from west of 119th Street West to 135th Street West in 21st Street North, west of 119th Street West. (448-89626/633749/752838) Traffic to be maintained during construction using flagpersons and barricades. (District V) \$543,660.00
- n) Force main in connection with Main 5, Northwest Interceptor Sewer 13th Street North and 135th Street West. (468-83136/624062/651004) Traffic to be maintained during construction using flagpersons and barricades. (District V) \$543,975.00
- o) Orme Street, Phase 1, from west line of Dry Creek to west line of Pinecrest west line of Dry Creek to west line of Pinecrest. (472-83229/702314/401286) Traffic to be maintained during construction. (District II) \$349,395.82
- p) Alley west of Santa Fe from Elm to 250 feet south of Elm to serve JP Hilton's Addition north of Central, east of Broadway. (472-83421/765696/490807) Traffic to be maintained during construction using flagpersons and barricades. (District VI) \$39,400.00
- q) Sanitary sewer reconstruction in connection with paving the alley between St. Francis and Santa Fe, south of Elm Street to serve JP Hilton's Addition north of Central, east of Broadway. (468-83334/620325 /661449) Traffic to be maintained during construction using flagpersons and barricades. (District VI) \$27,000.00
- r) Lateral 324, Four Mile Creek Sewer to serve Rocky Creek Addition north of 13th, east of 127th Street East. (468-83346/743898/480586) Does not affect existing traffic. (District II) \$52,000.00
- s) Water distribution system to serve Rocky Creek Addition north of 13th, east of 127th Street East. (448-89099/735049/470709) Does not affect existing traffic. (District II) \$30,000.00
- t) Funston, from Smithmoor to the west line of Lot 37, Block 2; Pierce Circle, north of Funston including the cul-de-sac; Leanne Lane, north of Funston including the cul-de-sac; to serve Smithmoor 10th Addition north of Pawnee, west of Greenwich. (472-83498/765724/490835) Does not affect existing traffic. (District II) \$348,000.00

(Item 11 continued)

- u) Tee Time from the south line of Lot 35, Block 4, and the south line of Lot 17, Block 5, to the west line of Lot 56, Block 4; Lakecrest from the south line of Lot 37, Block 3, and the south line of Lot 1, Block 5, to the south line of Tee Time; Lakecrest Circle from the north line of Tee Time to and including cul-de-sac serving Lots 40 through 55, Block 4; and construct a Sidewalk on the east and south side of Tee Time, from the south line of Lot 17, Block 5 to the west line of Lot 56, Block 4 to serve Forest Lake Addition north of 29th, west of Ridge. (472-82322/765729/490840) Does not affect existing traffic. (District V) \$253,500.00
- v) Forest Park/Lake Ridge from the east line of Forest Ridge to the south line of Lot 15, Block 3; Forest Park Court serving Lots 12 thru 15, Block 3, and; sidewalk on the south and west side of Forest Park/Lake Ridge from the east line of Forest Ridge to the south line of Lot 7, Block 4 to serve Forest Lake West Addition north of 29th, east of Tyler. (472-82874/765730/490841) Does not affect existing traffic. (District V) \$140,000.00
- W) Hendryx from the west line of Lot 3, Block B, west to the north line of Reece Road; on REECE ROAD from the west line of Hendryx, south to the west line of McCormick Avenue; on McCormick Avenue, from the south line of Reece Road, east to the west line of Lot 15, Block B; on Reece Circle from the west line of Reece Road, north to and including the cul-de-sac to serve Reece Farms Estates south of Maple, west of 151st Street West. (472-82937/765712 /490823) Does not affect existing traffic. (District V) \$230,000.00
- x) Water distribution system improvements to serve Northeast Pump Station Wawona, south from 21st Street North. (448-89685/624503/699003) Traffic to be maintained during construction using flagpersons and barricades. (District II) \$106,145.03
- y) Water distribution system to serve Rocky Creek & Rocky Creek Second Addition north of 13th Street North, east of 127th Street East) (448-89620/735060/470730) Does not affect existing traffic. (District II) \$67,000.00
- z) Alley from the north line of Murdock to the south line of 8th Street north between Market and Broadway to serve Munger's Original Town Addition north of Murdock, west of Broadway. (472-83414/765699 /490810) Traffic to be maintained during construction using flagpersons and barricades. (District VI) \$77,000.00
- aa) (Amended) Cost of improving and widening Maple from 135th Street West to 119th Street West. (706817/472-83262). (District V) Total estimated cost \$3,500,000.00
- bb) (Amended) Cost of Lateral 24, Main 13, War Industries Sewer Unplatted Tract in Section 27, TWP 27 S, R2E south of Orme, east of Greenwich. (743884/468-83303/480-572). (District II) Total estimated cost \$10,200.00

RECOMMENDED ACTION: Approve and file.

12. Deeds and Easements:

- a) Drainage Easement dated March 27 2002 from Ritchie Development Corporation, a Kansas Corporation, for a tract of land located in Lot 39, Block D, The Fairmont, an Addition to Wichita, Sedgwick County, Kansas (Private Project, OCA # 607861). No cost to City.
- b) Utility Easement dated March 18, 2002 from Bencor/Harry-Broadway, LLC, a Kansas Limited Liability Company, for tracts of land located in Lots 1 and 2, Block A, Bencor 3rd Addition, Wichita, Sedgwick County, Kansas (Private Project, OCA #607861). No cost to City.
- c) Utility Easement dated April 24, 2002 from Jay W. Russell and Pamela E. Russell, husband and wife, for tracts of land located in Lots 46, 47, 48 and 49, Block 1, Woodbridge 2nd Addition to Wichita, Sedgwick County, Kansas (Private Project, OCA #607861). No cost to City.
- d) Drainage Easement dated March 29, 2002 from Wilson Residential Company, L.L.C., a Kansas Limited Liability Company, for a tract of land located in Wilson Farms Third Addition, an Addition to Wichita, Sedgwick County, Kansas (Wilson Farms 3rd, OCA #751311). No cost to City.
- e) Drainage Easement dated March 29, 2002 from Wilson Residential Company, L.L.C., a Kansas Limited Liability Company, for a tract of land located in Reserve E, Wilson Farms Third Addition, an Addition to Wichita, Sedgwick County, Kansas (Wilson Farms 3rd, OCA #751311). No cost to City.
- f) Sanitary Sewer Easement dated March 13, 2002 from K-T Partnership for a tract of land located in the Southeast Quarter of Section 15, Township 27 South, Range 2 East of the 6th P.M., Sedgwick County, Kansas (Balthrop Fourth OCA #743914). No cost to City.
- g) Sanitary Sewer Easement dated April 4, 2002 from John D. Greenstreet, Managing Member of JDG, LLC for a tract of land located in Lot 10, Block 6, Equestrian Estates, an Addition to Wichita, Sedgwick County, Kansas (Equestrian Estates, OCA #743896). No cost to City.
- h) Sanitary Sewer Easement dated April 4, 2002 from John D. Greenstreet, Managing Member of JDG, LLC for a tract of land located in Lot 19, Block 1, Equestrian Estates, an Addition to Wichita, Sedgwick County, Kansas (Equestrian Estates, OCA #743896). No cost to City.
- i) Sanitary Sewer Easement dated April 4, 2002 from John D. Greenstreet, Managing Member of JDG, LLC for a tract of land located in Lots 12 and 13, Block 1, Equestrian Estates, an Addition to Wichita, Sedgwick County, Kansas (Equestrian Estates, OCA #743896). No cost to City.
- j) Sanitary Sewer Easement dated April 4, 2002 from John D. Greenstreet, Managing Member of JDG, LLC for a tract of land located in the North Half of the Northwest Quarter of Section 35, Township 27 South, Range 2 East of the 6th P.M., Sedgwick County, Kansas (Equestrian Estates, OCA #743896). No cost to City.
- k) Sanitary Sewer Easement dated April 4, 2002 from John D. Greenstreet, Managing Member of JDG, LLC for a tract of land located in Lot 13, Block 3, Equestrian Estates, an Addition to Wichita, Sedgwick County, Kansas (Equestrian Estates, OCA #743896). No cost to City.
- Sanitary Sewer Easement dated April 4, 2002 from John D. Greenstreet, Managing Member of JDG, LLC for a tract of land located in Lot 3, Block 3, Equestrian Estates, an Addition to Wichita, Sedgwick County, Kansas (Equestrian Estates, OCA #743896). No cost to City.
- m) Sanitary Sewer Easement dated April 4, 2002 from John D. Greenstreet, Managing Member of JDG, LLC for a tract of land located in Lot 6, Block 3, Equestrian Estates, an Addition to Wichita, Sedgwick County, Kansas (Equestrian Estates, OCA #743896). No cost to City.

(Item 12 continued)

- n) Dedication dated April 12, 2002 from David J. Millstein, Managing Member of Millstein Industries, LLC for a tract of land located in Lot 2, Block 1, E.E. Jabes 2nd Addition to Wichita, Sedgwick County, Kansas (21st & Rock, OCA #706829). No cost to City.
- o) Sanitary Sewer Easement dated April 15, 2002 from Builder's Inc. for a tract of land located in Lot 1, Steve Clark 2nd Addition to Wichita, Sedgwick County, Kansas (War Ind Ph IV, OCA #623306). No cost to City.
- p) Sanitary Sewer Easement dated April 18, 2002 from Webb Road Development, Inc. for a tract of land located in Section 4, Township 27 South, Range 1 East of the 6th P.M., Sedgwick County, Kansas (Stockyards Sewer, OCA #624023). No cost to City.
- q) Sanitary Sewer Easement dated April 18, 2002 from Webb Road Development, Inc. for a tract of land located in Section 4, Township 27 South, Range 1 East of the 6th P.M., Sedgwick County, Kansas (Stockyards Sewer, OCA #624023). No cost to City.

RECOMMENDED ACTION: Accept documents.

13. Petitions for Paving Improvements to Serve Meadowland Addition – North of Kellogg, East of 127th Street East. (District II)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

14. Minutes of Advisory Boards/Commissions:

January 7, 2002, District VI Advisory Board Agenda

March 6, 2002, District IV Advisory Board Minutes

March 20, 2002, District IV Advisory Board Minutes

March 21, 2002, Design Council Minutes

March 21, 2002, Wichita Sedgwick County Emergency Communications Advisory Board Minutes

RECOMMENDED ACTION: Receive and file.

15. <u>Consideration of Street Closures/Uses.</u>

RECOMMENDED ACTION: Approve street closures/uses.

16. Quarterly Financial Report for the Period Ended March 31, 2002.

RECOMMENDED ACTION: Receive and file.

17. Agreements/Contracts:

- a) <u>Delano</u> Area environmental assessments.
- b) Summer of Discovery meals amendment.
- c) <u>Hydraulic</u> from MacArthur to the City Limits supplemental staking. (Districts III and IV)
- d) <u>Balthrop</u> Fourth Addition north of Central, west of K-96 supplemental staking. (District II)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

18. Design Services Agreements:

- a) <u>Skyway</u> and Mid-Continent Industrial Parks between Maize and Tyler, MacArthur and 31st Streets South. (District V)
- b) Rocky Creek and Rocky Creek Second Additions north of 13th, east of 127th Street East. (District II)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

19. Change Orders:

- a) Farm and Art Market building. (District VI)
- b) Art Museum modification/expansion. (District VI)

RECOMMENDED ACTION: Approve Change Orders and necessary budget adjustments; authorize signatures.

20. Building Demolitions and Asbestos Abatement for Demolition – Selection of Vendor.

RECOMMENDED ACTION: Approve selection of vendors and Contracts;

authorize necessary signatures.

21. Athletic Court Improvements.

RECOMMENDED ACTION: Authorize change in scope of project.

22. <u>Grant Applications:</u>

- a) Kansas Community Service Program Act.
- b) <u>Kansas</u> Emergency Shelter Funds.

RECOMMENDED ACTION: Approve applications; authorize necessary

signatures.

23. <u>Settlement Stipulation for 2000 and 2001 – Hotel Valuation.</u>

RECOMMENDED ACTION: Approve settlement stipulation.

24. HUD Consolidated Plan – 2002/2003 One-Year Action Plan.

RECOMMENDED ACTION: Approve Plan as amendment to Consolidated

Plan; authorize necessary signatures.

25. <u>Sewer Master Plan.</u>

RECOMMENDED ACTION: Receive and file the Plan; approve modified

Capital Improvement Program.

26. This Item intentionally left blank.

27. Amending Resolutions:

- a) Carr Street improvement from Lark Lane to Stony Point Lane. (District V)
- b) <u>Street</u> paving in Highland Springs Second Addition west of 135th Street West, south of Central. (District V)

RECOMMENDED ACTION: Adopt Resolutions.

- 28. <u>Second Reading Ordinances:</u> (First read May 7, 2002)
 - a) Pawnee Bridge at Dry Creek East of Hillside. (District III)

An Ordinance declaring Pawnee Bridge at Dry Creek (472-83524) to be a main trafficway within the City of Wichita Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of the same.

b) ZON2002-00010 – Zone Change from Neighborhood Retail to Limited Commercial and Amendment of Protective Overlay #41. (District II)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210, as amended. ZON2002-00011

c) ZON2002-00011 –south of Harry, east of Mission. (District III)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210, as amended. ZON2002-00011

d) DR2002-10 – rename Stackman Drive to Museum Boulevard (Central to Sim Park Drive); and rename Sim Park Drive to Museum Boulevard (Stackman Drive to Amidon). (District VI)

An Ordinance changing street names from Stackman Drive to Museum Boulevard, extending from Central to Sim Park Drive; and Sim Park Drive to Museum Boulevard, extending from Stackman Drive to Amidon.

e) A02-08 – southwest corner of Hillside and 53rd Street North. (District I)

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto. A02-08

f) A02-09 – Annex Land ½ Mile South of MacArthur, West of Hoover Road. (District V)

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto. A02-09

RECOMMENDED ACTION: Adopt Ordinances.

29. First Reading Ordinances:

a) Special assessments for sewer and water services.

An Ordinance making a special assessment to pay the cost of unpaid sewer service charges and/or water service charges.

RECOMMENDED ACTION: Approve first reading of Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

30. ZON2002-00019 AND CON2002-00013 – Zone Change from General Commercial to Limited Commercial AND Conditional Use for a Wrecking/Salvage Yard – South of Harry, Approximately ½ Mile East of Woodlawn.

(District III)

MAPC Recommendation: Approve, subject to Staff recommendation.

Staff Recommendation: Approve, subject to conditions.

DAB Recommendation: Deny.

RECOMMENDED ACTION: Concur with findings of MAPC and approve

zone change, first reading of the Ordinance, and

the Conditional Use Permit; OR

Return the application to the MAPC for reconsideration.

*31. ZON2002-00016 – Zone Change from Single-Family Residential to Neighborhood Office with a Protective Overlay #110 – Approximately 1,200 Feet Southeast of the 21st North/Maize Road Intersection, 1930 North Maize Road. (District V)

RECOMMENDED ACTION: Approve the zone change and first reading

of the Ordinance.

32. <u>CON2002-10 – Conditional Use to Allow Used Car Sales on Property Zoned Limited Commercial – Northwest Corner of Hydraulic and Wassall.</u> (District III)

MAPC Recommendation: Approve, subject to conditions.

Staff Recommendation: Deny.

DAB Recommendation: Approve, subject to conditions and to limiting the Conditional Use to the current

owner/applicant.

RECOMMENDED ACTION: Concur with findings of MAPC and approve,

subject to recommended conditions; OR

Concur with findings of Staff and deny; OR

Return the application to MAPC for reconsideration.

*33. ZON2002-00015 – Request for Zone Change from General Office to Limited Commercial; AND CUP2002-00007 – Transfer a Portion of Parcels from DP-201 Wilson Estates Residential C.U.P. to DP-200 Wilson Property Northeast Commercial C.U.P. – South of 21st Street North, West of Webb Road. (District II)

RECOMMENDED ACTION: Concur with findings of MAPC and approve,

subject to recommended conditions; Ordinance to

be forwarded when the Plat is forwarded to City Council.

34. ZON2002-00018 – Request for Zone Change from Single-Family Residential to General Office for Development of a Medical Office Park; AND CUP2002-00010 – Creation of DP-260 The Wilson Estates Medical Park C.U.P. – South of Wilson Estates Parkway, West of Webb Road. (District II)

RECOMMENDED ACTION: Concur with findings of MAPC and approve,

subject to recommended conditions; Ordinance to

be forwarded when the Plat is forwarded to City Council.

*35. <u>A02-07 – Annex Land Located at the Southeast Corner of Tyler and 29th Street North. (District V)</u>

RECOMMENDED ACTION: Approve the annexation and first reading of

the Ordinance.

36. ZON2000-00035 – Zone Change from Single-Family Residential to Neighborhood Retail – West Side of Tyler, Approximately 1/3 Mile South of Central – 427 North Tyler. (District V)

RECOMMENDED ACTION: Approve one-year extension of time to

April 17, 2003, to complete platting; OR

Deny the extension of time and declare the

zone change null and void.

37. DR2001-08 - Ordinance Amendments Pertaining to the Board of Zoning Appeals.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

38. <u>Issuance of Airport Special Facility Revenue Bonds – Cessna Citation Service Center.</u>

RECOMMENDED ACTION: Adopt the Resolution; authorize necessary

signatures.

39. Supplemental Agreements – Cargo Building Lease Renewals.

RECOMMENDED ACTION: Approve Agreements; authorize necessary

signatures.

40. Street Side Pavement.

RECOMMENDED ACTION: Approve project; adopt Resolution; authorize

bid solicitation.

41. Cessna Citation Service Center Airfield Pavement – Taxiway "M."

RECOMMENDED ACTION: Approve payment to Conoco and necessary

budget adjustments.

HOUSING AGENDA

NOTICE: The City Council is meeting as the governing body of the Housing Authority for consideration and action on items on this Agenda, pursuant to State law, HUD, and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion. **Inafay Grays-McClellan, Housing Member is also seated with the City Council.**

42. Family Self Sufficiency Program Grant Application.

RECOMMENDED ACTION: Approve the application and receipt of funds;

authorize the necessary signatures.

43. Revisions to Section 8 Administrative Plan.

RECOMMENDED ACTION: Approve the Administrative Plan amendments.

Adjournment

Police Memorial